

<u>INDIANA</u>

WHITESTOWN REDEVELOPMENT COMMISSION

Monday, June 2, 2014, 6:00 PM
Whitestown Town Hall – Council Chambers
6320 Cozy Lane

AGENDA

- 1. OPENING THE MEETING
 - A. Call to Order Roll Call
 - B. Pledge of Allegiance
- 2. APPROVAL OF THE 5/5/2014 (Regular Meeting and Workshop) MEETING MINUTES
- 3. PUBLIC REQUEST TO SPEAK (Please limit comments to 3 minutes to allow other members of the public an opportunity to address the commission)
- 4. UNFINISHED BUSINESS
 - A. Economic Development Strategic Plan Presentations
 - 1) HWC Proposal I Work Sample I Work Sample I Work Sample I Work Sample
 - 2) Lewellen Progress Strategies <u>Proposal</u> I <u>Work Sample</u> I <u> Work Sample</u>
- 5. New Business
 - A. Consider Approval of a Resolution of the Whitestown Redevelopment Commission Approving and Authorizing Execution of an Addendum to Lease, and Related Matters (Resolution 2014-05) Resolution
 - B. Consider Resolution Approving Deduction Application for Area Previously Designated an Economic Development Area and Within Allocation Area (Browning/Duke LLC Tax Abatement Application)

 Resolution 2014-06 | Abatement Application
 - C. Discuss Town Branding Project
 - D. Discuss Town Micro Loan Program
 - E. Consider Approval of CF1 Forms (Duke, Prologis, Whitestown 1, II LLC)
- 6. OTHER BUSINESS
- 7. ADJOURN
- ** Click on the BLUE LINKS to view the document associated with the agenda item

The next regular Whitestown RDC meeting is scheduled for **Monday, July 7, 2014,** at 6:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the RDC are listed; Changes can be made to the agenda after it is e-mailed to the public. All meeting agendas and meeting documents can be found on the town website at **www.whitestown.in.gov**.

Please call Dax Norton, Whitestown Town Manager and ADA Compliance Officer, at (317) 732-4530 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.